

**AGENDA
STAMFORD PLANNING BOARD
REGULAR MEETING & CAPITAL BUDGET
VIA THE INTERNET & CONFERENCE CALL
TUESDAY, OCTOBER 18, 2022
6:30 P.M.**

JOIN A ZOOM WEBINAR

REGISTER IN ADVANCE FOR THIS WEBINAR:

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Webinar ID: 870 0508 5750

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INTERNATIONAL NUMBERS AVAILABLE: <https://us02web.zoom.us/j/kd6gR5HC63>

Web & Phone Meeting Instructions

- If your computer/smartphone has mic and speaker then:
Type in, paste or click the following link: <https://us02web.zoom.us/j/87005085750>; **OR**
- If not, then **Call-in** using the **phone number & password** provided above.
- Sign-up for Planning Board meeting updates by emailing lcapp@stamfordct.gov.

Web Meeting Ground Rules:

- The meeting shall be recorded and the video shall be posted on the City of Stamford website http://cityofstamford.granicus.com/ViewPublisher.php?view_id=8
- The Planning Board shall moderate the audio for attendees.
- Attendees shall be on mute and will be unmuted when called to speak by the Planning Board members.
- Applicants will have 20 minutes to make their presentation.
- Any applicant wishing to submit written testimony can send it prior to the meeting to lcapp@stamfordct.gov or submit through a Chat message to the Planning Board Chair during the meeting.

PLANNING BOARD MEETING MINUTES:

October 11, 2022

REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUESTS:

1. **CAPITAL PROJECT CLOSEOUT RECOMMENDATION:** Pursuant to Stamford City Code Section 8-2, partial closeout of the following capital project is recommended:

Project #	Project Name	Closeout Amount	Funding Source
CP6579	TOR (Turn of River Firehouse) - Building & External Improvements	\$57,141.03	Bond (City)

2. **BIG 5 IMPROVEMENTS & UPGRADES - PROJECT #CP0046 - TOTAL REQUEST \$57,141.03:** The boiler for the Springdale firehouse is over 30 years old and has been repaired multiple times. The City HVAC technician has inspected the boiler, stating the boiler has reached its end of life and needs to be replaced ASAP.

CAPITAL BUDGET PRESENTATIONS:

1. Bartlett Arboretum: Tracy Kay, Chief Executive Officer
2. Childcare Learning Center: Darrell Ingram, Chief Financial Officer
3. Ferguson Library: Cheryl Harper, Director of Administrative Services
4. Short Term Financing - Ferguson Library: Cheryl Harper
5. Scofield Manor: Peter Stothart, Procurement & Modernization Coordinator
6. Stamford Center for the Arts: Michael E. Moran, Jr., Executive Director
7. Stamford Historical Society: Dr. Thomas A. Zoubek, Chair, Social Sciences, King School
8. Stamford Museum: Melissa H. Mulrooney, Executive Director & CEO
9. SoundWaters: Leigh Shemitz, President
10. Office of the Mayor - Community Development: Emily Gordon, Director of Housing & Community Development
11. Office of Administration - Short Term Financing-Technology: Michael Pensiero, Director of IT

OLD BUSINESS:

None.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- October 25, 2022 - Capital Budget
- November 1, 2022 - Regular Meeting (*IF NEEDED*)
- November 15, 2022 - Regular Meeting, Capital Budget & Capital Budget-Potential Call-backs
- November 22, 2022 - Regular Meeting (*IF NEEDED*)